

NOTICE OF REGULAR MEETING
OF THE
CHICKASHA CITY COUNCIL

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the Chickasha City Council, Chickasha Municipal Authority, and Chickasha Municipal Airport Authority of the City of Chickasha, Oklahoma, will conduct a **REGULAR MEETING ON MONDAY, JUNE 15, 2020, AT 6:30 PM.** Said meeting will be held in the Council Chambers, City Hall, 117 North 4th Street, Chickasha, Oklahoma.

The City of Chickasha encourages participation from all its citizens. If participation is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

Agenda items are attached.

I, Susan M. McDaniel, City Clerk, posted this Agenda on the official City of Chickasha bulletin board in the Municipal Building, 117 North 4th Street Chickasha, OK, 73018, which is accessible to the public twenty-four hours each day at 4:30 p.m. on Thursday, June 11, 2020.



Susan M. McDaniel

Sworn to and subscribed before me on this the 11th day of June, 2020.

My Commission Expires: 10-1-2022




Notary Commission
14008829

Notary Public, State of Oklahoma

CHICKASHA CITY COUNCIL

AGENDA

LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING
6:30 PM

DATE OF MEETING
JUNE 15, 2020

- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Citizen Comments.**
- 3. Council Communications.**
 - a. Presentation of plaque to Homer Hulme.
 - b. Staff Report - Chief Rowell, Police Department
 - c. Staff Report - Chief Zalewski, Fire/EMS Department
- 4. Consent Docket:**
 - a. Accept Minutes of the June 1, 2020 regular meeting and the Minutes of the June 8, 2020 Special Meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of Financials.
- 5. Discussion/Approval of Items Removed from Consent Docket:**
- 6. Discussion and Consideration**
 - a. Public Hearing - FY 20 CDBG Grant; Proposed Walking-Bike Trail/Sidewalk Project
 - b. Discussion, consideration and possible action to adopt the Citizen's Participation Plan for FY 2020 CDBG Walking/Bike Path and Sidewalks.

- c. Discussion, consideration and possible action to adopt Resolution 2020-13R to participate in the CDBG 2020 Small Cities Program
- d. Discussion, consideration and possible action to adopt Resolution 2020-14R to leverage funds for the CDBG 2020 Small Cities Program.
- e. Discussion, consideration and possible action to adopt the Residential Antidisplacement and Relocation Assistance Plan
- f. Discussion, consideration and possible action to change from self insured to fully funded health insurance and dental plan.
- g. Discussion, consideration and possible action to release abatement lien on 1628 S. 21st.
- h. Discussion, consideration and possible action to release abatement lien on 626 N. 2nd St.
- i. Discussion, consideration and possible action to waive permit fees for the "City Wide Garage Sale" as requested by the Chamber of Commerce.
- j. Discussion, consideration and possible action to approve the FY 2020-2021 accounting services contract with Crawford and Associates.
- k. Discussion, consideration and possible action to approve the contract for financial audit services with Angel, Blasingame, and Johnston to perform the financial audit for FY 2019-2020.
- l. Discussion, consideration and possible action to renew our Workers' Compensation Insurance with OMAG.
- m. Discussion, consideration and possible action to enter into an agreement with Cardinal Engineering to provide administrative services for the CDBG 2020 grant.
- n. Discussion, consideration and possible action on a request from the Chickasha Area Arts Council to utilize the Rock Island Depot area, Mill building and Depot Pavilion to conduct their annual Arts Festival to include the Wine and Brewery Tasting event on Friday, October 2, 2020 through Sunday, October 4, 2020, waiving all fees.
- o. Discussion, consideration and possible action to approve request from the Chickasha Rock Island Ride Committee to conduct the 4th Annual Rock Island Ride fund raising event on October 3, 2020.
- p. Discussion, consideration and possible action to approve the 3rd Annual Oklahoma Food Truck Championship 2020 to be held on Saturday, October 3, 2020.
- q. Discussion, consideration and possible action to approve the annual Fireworks Display in Shannon Springs Park on Saturday, July 4, 2020.
- r. Discussion, consideration and possible action to approve "Christmas in July".
- s. Discussion, consideration and possible action to approve listing agreement with Coldwell Banker Select for lot 32 of Apache Cove.

- t. Discussion, consideration and possible action to approve sale contract for Lot 32 of Apache Cove in the amount of \$7,500.00.
- u. Discussion, consideration and possible action on residential incentive agreement.

7. Executive Session:

- a. Discussion, consideration and possible action to enter into Executive Session to discuss negotiations concerning employees and representatives of employee groups under the provisions of 25 O.S. Section 307B(2). The purpose of proposed Executive Session is to discuss the status of negotiations between the City and FOP Lodge 129 and IAFF, Local 2041 for a Collective Bargaining Agreement between the City and FOP Lodge No. 129 and IAFF Local 2041 for the fiscal year 2020-2021.
- b. Discussion, consideration and possible action to reconvene open session and take appropriate action on any matter discussed in Executive Session.

8. Motion to Adjourn.